

The May 20, 2019 Town of Farmersville board meeting was called to order at 7pm by Supervisor Robert Karcher, all stood for the pledge.

Present:

Supervisor Robert Karcher

Councilman Richard Westfall

Richard Zink

Pamela Tilton

Hwy Superintendent Barry Tingue

Town Clerk Bridget Holmes

Town Attorney David DiMatteo

Supervisor Karcher stated that the board members had talked to two residents for the position for town councilman – Mark Heberling, George Duncan. A motion was made to bring the names to a roll call vote by Mrs. Tilton and seconded by Mr. Westfall, carried

Mrs. Tilton- George Duncan

Mr. Zink- Mark Heberling

Mr. Westfall- George Duncan

Mr. Karcher –George Duncan George Duncan carries

Judge Karcher swore Mr. Duncan in for the position of councilman

A motion was made to accept the minutes for all 4 meetings- April 15, May1st, May8th, May13th Mr. Zink and it was seconded by Mrs. Tilton, carried.

A motion was made to accept the financial report by Mr. Zink and seconded by Mr. Westfall, carried.

A motion was made to accept the clerk's report by Mrs. Tilton and seconded by Mr. Zink, carried.

No code enforcement or dog report

Hwy:

Mr. Tingue reported that the 2010 truck is down with computer problems and unsure at this time what the problem is, he also reported that the box on the 2004 is in bad shape, he is going to work on it but it was refurbished in 2014 and is not holding up, wanted the board to be aware of the situation. He also explained to the residents about when the hwy crew was putting in driveway culverts and if any residents had any questions to call him directly.

Court report read by Justice Karcher

Public Comment at this time

Town Attorney announced 2 meetings that were coming up on June 11th and June 12th concerning the wind project and the intervenor funds and asks that the paperwork be posted in the clerk's office for any interested parties.

Old Business:

A motion was to bring to roll call vote to hire an engineer for the wind project by Mrs. Tilton and seconded by Mr. Duncan,
Mrs. Tilton- GHD Engineer
Mr. Duncan- abstain
Mr. Zink- GHD Engineer
Mr. Westfall- abstain
Mr.Karcher- GHD Engineer GHD Engineer carries

Mr. Zink made a motion to accept the audit that the board did on the court financial records that found no issues and were in good working order and it was seconded by Mr. Westfall, carried.

Mr. Zink made the motion to accept the resignation of Constable Tim Chase as of May 31, 2018 and seconded by Mrs. Tilton, carried. Board decided to post the available position and all interested parties submit letter to the town clerk by June 3rd.

Mr. Westfall made the motion to pay the bills and seconded by Mr. Zink, carried
Mr. Duncan made a motion to adjourn at 7:52pm and seconded by Mrs. Tilton, carried

Respectfully submitted
Bridget Holmes
Town clerk